

**BOARD OF FINANCE
SALEM, CONNECTICUT
MEETING MINUTES
JANUARY 22, 2015**

PRESENT

George Householder
TJ Butcher
David Kennedy
Janet Griggs
Robert Sartori
Hernan Salas, Alt

ABSENT

Carole Eckart
Jenifer Lee, Alt
John Dolan, Alt

GUESTS

Steve Buck
James Savalle
Gene Maiorano
Susan Spang
Rachael Gaither
Don Bourdeau

CALLED TO ORDER

TJ Butcher called the meeting to order 7:00 pm

RECOGNITION OF VISITORS

There were no visitors that wished to be recognized in attendance

SEAT ALTERNATE IF NEEDED

M/S/C – Householder/Sartori to seat Hernan Salas as a full Board member for this meeting.

Vote: Approved unanimously

COMMUNICATIONS

None

ADDITIONS TO AGENDA

None

AGENDA,

1. APPROVE MEETING MINUTES JANUARY 08, 2015 REGULAR MEETING

M/S/C- Griggs/Kennedy - to approve the January 08, 2015 meeting minutes as submitted

Vote: Approved

2. BOF AGENDA CONCERNING JOINT MEETING

The Board discussing the proposed joint meeting of the BOE and BOF.

M/S/C –Kennedy/Salas to approve a joint meeting between the BOE and the BOF on Thursday, January 29, 2015 at 7pm to be held at the Salem Town Hall Room 1.

Vote: Approved

Opposed: Householder, Sartori

3. REVIEW CAPITAL REQUESTS FOR 2015/2016 FISCAL YEAR/10 YEAR CAPITAL PLAN

Don Bourdeau presented the BOE 10yr Capital Plan requests to the Board (See File Copy). Line 1, Salem School 10yr Capital Plan, to Pave North Drive- Pave, Mill & Tank Removal was tabled until decision is made by the Building Committee to pick up this project in the school renovation project. Line 2, Salem School 10yr Capital Plan, Dirt Parking Lot – Pave, Drainage, Curbing, request was moved to Public Works 10yr Capital Plan.

M/S/C – Griggs/Householder to approve BOE Line 4- ABS Upgrade, line 5- Library PA System, Line 6- Rear Parking Lot – Seal, Stripe,& Repair, Salem School 10yr Capital Plan, appropriation in the amount of \$34,870.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

Don Bourdeau presented the Public Works 10yr Capital Plan requests to the Board (See File Copy).

M/S/C – Householder/Sartori to approve Public Works, line item number 17, Town of Salem 10yr Capital Plan for FY 2015/2016, Used Forklift, appropriation in the amount of \$40,000.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

M/S/C – Kennedy/Salas to approve Public Works, line item number 21, Town of Salem 10yr Capital Plan for FY 2015/2016, Heavy Duty Dump Trailer 7’x14’, appropriation in the amount of \$9,000.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

M/S/C – Griggs/Kennedy to approve Public Works, line item number 20, Town of Salem 10yr Capital Plan for FY 2015/2016, Fuel System Replacement, appropriation in the amount of \$81,000.00 for FY 15-16 and \$81,000.00 for FY 16-17, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

M/S/C – Householder/Kennedy to approve Public Works, line item number 28, Town of Salem 10yr Capital Plan for FY 2015/2016, Pave Dirt Parking Lot,

appropriation in the amount of \$37,000.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.
Vote: Approved unanimously

M/S/C – Sartori/Griggs to approve Public Works, line item number 27, Town of Salem 10yr Capital Plan for FY 2015/2016, Pave and Construct Drive at Old Library, appropriation in the amount of \$41,500.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.
Vote: Approved
Opposed: Householder, Salas

M/S/C – Householder/Kennedy to approve Public Works, line item number 29, Town of Salem 10yr Capital Plan for FY 2015/2016, Pave and Reclaim Public Works Area, appropriation in the amount of \$90,000.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.
Vote: Approved unanimously

M/S/C – Householder/Salas to approve Public Works, line item number 30, Town of Salem 10yr Capital Plan for FY 2015/2016, Pave and Reclaim Salem Fire Dept., appropriation in the amount of \$130,000.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.
Vote: Approved unanimously

M/S/C – Householder/Sartori to approve Public Works, line item number 31, Town of Salem 10yr Capital Plan for FY 2015/2016, Road Improvements, appropriation in the amount of \$385,000.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.
Vote: Approved unanimously

M/S/C – Householder/ Griggs to move Public Works, line item number 14, Town of Salem 10yr Capital Plan for FY 2015/2016, Backhoe, to fiscal year 16/17.
Vote: Approved unanimously

James Savalle presented the Garner Lake Volunteer Fire Company's 10yr Capital Plan requests to the Board (See File Copy). The Board discussed Line item number 7, Town of Salem 10yr Capital Plan for FY 2015/2016, GLVFC Tanker/Pumper 1989, Lyden & Griggs stated the Safety Study stated the pumper should not be replaced but salvaged due to the fact of another pumper being available at SVFCO. Savalle stated that the Safety Study also stated that Salem is deficient in its water supply. Savalle stated he feels the tanker/pumper is necessary in order to protect residents and firefighters in the town. Savalle stated that the 1989 tanker/pumper is 1st on scene 70% of the time and is 27 years old.

M/S/C – Householder/Griggs to move line item number 7, Town of Salem 10yr Capital Plan for FY 2015/2016, GLVFCO Tanker/Pumper 1989, to fiscal year 16/17 to wait for Safety Study results and the 1st Selectman's recommendation.

Vote: Approved

Opposed: Kennedy, Salas

M/S/C – Kennedy/Salas to approve the purchase GLVFCO of line item number 8, Town of Salem 10yr Capital Plan for FY 2015/2016, Hydraulic Rescue Tools, with purchase options decided upon at a later date.

Vote: Approved unanimously

M/S/C – Kennedy/Griggs to approve GLVFCO, line item number 8, Town of Salem 10yr Capital Plan for FY 2015/2016, Hydraulic Rescue Tools, appropriation in the amount of \$116,325.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

Rachael Gaither presented the Library's 10 year Capital Plan to the Board (See File Copy).

M/S/C – Householder/Griggs to approve Library, line item number 12, Town of Salem 10yr Capital Plan for FY 2015/2016, Interior Upgrade, appropriation in the amount of \$9,651.77, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

Susan Spang presented the Recreation Commission's 10 year Capital Plan to the Board (See File Copy). Kennedy stated that the Recreation Commission is the only commission in Salem that brings in an annual revenue. Spang also stated that the Recreation Commission has been successful in acquiring over 500,000.00 in grants/donations over the years to cover the cost of many projects completed by the commission.

M/S/C – Griggs/Kennedy to approve Recreation Commission, line item number 32, Town of Salem 10yr Capital Plan for FY 2015/2016, Forsyth Volunteer Park Well, appropriation in the amount of \$46,000.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

M/S/C – Householder/Griggs to approve Recreation Commission, line item number 36, Town of Salem 10yr Capital Plan for FY 2015/2016, Reimbursable Trail Grant, appropriation in the amount of \$224,880.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

M/S/C – Householder/Kennedy to move line item number 37, Town of Salem 10yr Capital Plan for FY 2015/2016, Salem Town House/Center School Foundation Repairs/Drainage, to fiscal year 16/17.

Vote: Approved unanimously

Gene Maiorano presented Salem Volunteer Fire Company's 10 Year Capital Plan to the Board (See File Copy).

M/S/C – Griggs/Kennedy to approve SVFCO, line item number 38, Town of Salem 10yr Capital Plan for FY 2015/2016, Training Building Fund, appropriation in the amount of \$30,000.00 for FY 15-16 and \$30,000.00 for FY 16-17, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

M/S/C – Householder/Sartori to approve SVFCO, line item number 40, Town of Salem 10yr Capital Plan for FY 2015/2016, Reimbursable Trail Grant, appropriation in the amount of \$106,120.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

M/S/C – Householder/Kennedy to approve SVFCO, line item number 50, Town of Salem 10yr Capital Plan for FY 2015/2016, Gear Hose, appropriation in the amount of \$7,910.00, subject to review/revision/table amount at the 3/27/15 BOF meeting for presentation at the public hearing.

Vote: Approved unanimously

M/S/C- Kennedy/Householder- to adjourn at 9:35pm

Vote: Approved Unanimously

**Respectfully Submitted
Cindy Noe,**

Recording Secretary

Approved